

## NOTICE OF MEETING

### THE ENERGY CORRIDOR DISTRICT HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

The Board of Directors of Harris County Improvement District No. 4 will hold a regular meeting on Friday, November 15, 2013 at 8:30 a.m. at 14701 St. Mary's Lane, Suite 290, Houston, Texas to discuss and, if appropriate, act on the following items:

1. Establish a quorum and call the meeting to order
2. Approve minutes
3. City of Houston approval of ECD Board of Directors, appoint Sean Tackett to the Board, approve Sworn Statements, Official Bonds and Oaths of Office of appointed Directors and authorize execution of District Registration Form
4. Assessment and collection matters and status of HCAD lawsuits
5. Accept Hearing Examiner's Report of public hearing regarding supplemental assessment roll
6. Hear comments from the public regarding Supplemental Assessment Roll
7. Adopt Order Supplementing the Assessment Roll; Levying Assessments Against the Property on the Supplemental Assessment Roll for the remainder of the Ten-Year Period; and Setting the Rate of Assessment for the year 2013
8. Approve Amendment to the Information Form
9. Financial and bookkeeping matters, including payment of the bills and review of investments
10. Appoint 2013-2014 Compensation Committee
11. Update on Grants:
  - a. CMAQ Car Share Program
  - b. JARC 75 Eldridge Crosstown bus expenses
  - c. New Freedom sidewalk program
12. IH 10 Intersections Enhancement Project Design and Engineering RFQ and Scope of Services
13. Fortsmith Street Construction advertising for bids
14. Eldridge Parkway Widening proposal
15. Report on status of Park Row Completion Project, including:
  - a. Approve pay applications and change orders, as appropriate, for
    - i. Sub-regional lift station
    - ii. Park Row water, sewer, drainage and paving, phase 1
    - iii. Central Park West Blvd. water, sewer, drainage and paving
  - b. Authorize draw requests for HHFC loan
  - c. Amendment to Development Financing Agreement with Central Park West, LP
16. 2013 YTD Variance, Preliminary 2014 and 5-yr budgets
17. Carma real time casual carpooling survey
18. IH 10 Shuttle needs assessment survey
19. The Energy Corridor Recycles Day (November 16, 2013 9am – 2pm)
20. Buffalo Bayou Interpretive Sign Dedication Ceremony
21. HPD and Neighborhood Protection and Code Enforcement

- 22. General Manager's Report
- 23. Next meeting
- 24. Adjourn



*J. B. Holmbeck*  
\_\_\_\_\_  
Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District office at (281) 759-3800 at least three business days prior to the meeting so that appropriate arrangements can be made.